

**WARM AIR HEATING CONTRACTORS BOARD OF REVIEW
BOARD MEETING AGENDA
March 10, 2015
Conference Room D
5:00 P.M.**

1) Call meeting to order by Chairperson. (Time:_____P.M.)

2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.

3) Read/Accept minutes of February 10, 2015

Corrections? (____) Yes; (____) No.

Motion to accept (____); second (____);

Vote: (____) Yes; (____) No.

4) Acknowledge Guest(s)

5) Signed Affidavits:

Philip Favret – The Favret Co. – H00434
Craig Morris – Morris Contractng – H00202

6) Old Business.

7) New Business

8) Adjourn. (Time:_____P.M.)

Motion to adjourn by: (____); seconded by (____).

Vote: (____) Yes; (____) No.

AGENDA ITEM #5

Philip Favret – The Favret Co. – H00434

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ No _____

Craig Morris – Morris Contractng – H00202

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ No _____

AGENDA ITEM #6

Old Business:

AGENDA ITEM #7

New Business:

AGENDA ITEM #8

Adjourn:

Motion to adjourn by: (_____)

Seconded by: (_____)

Vote: (_____) Yes; (_____) No

(Time: _____ P.M.)